

# ALPINE COUNTY BEHAVIORAL HEALTH SERVICES

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The mission of ACBHS is to provide safe, ethical and accessible services that inspire personal growth and development through strength-based behavioral health programs and supportive connections.

# ALPINE COUNTY MENTAL HEALTH BOARD AGENDA

Thursday 6/24/2021 - 12:00 p.m. to 1:00 p.m.

**Regular Meeting** 

PLEASE POST

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All council members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom. This meeting will be recorded for the purpose of documenting accurate minutes.

# Via zoom

https://zoom.us/j/91039201152?pwd=ZUR6MHpScDNqZDI0b1FHRkdOdkpuZz09

Meeting ID: 910 3920 1152 Passcode: 936856

Call in number: (346) 248-7799

MEMBERS: Vacant, Chair

Rita Lovell, Vice Chair (interim Chair)

Deb Goerlich, Member Dale Bennett, Member Becky Thornburg, Member Irvin Jim, BOS Supervisor Liaison

1. CALL TO ORDER REGULAR MEETING 12:00 p.m.

# 2. ORAL COMMUNICATION - GENERAL PUBLIC COMMENT

This portion of the meeting is an opportunity for members of the public to address the Mental Health Board. No action can be taken on items not appearing on the agenda. (Three (3) minutes per person respectively).

#### 3. CONSENT AGENDA

These matters are routine and non-controversial and are usually approved by a single majority vote without discussion. Items can be removed from the consent agenda to be discussed and considered separately.

**3.1** Request approval of 5/27/21 regular meeting minutes

### 4. NEW BUSINESS

4.1 Request selection of Chair for remainder of calendar year 2021 – Nominations Open

## 5. UNFINISHED BUSINESS

- 5.1 None at this time
- 6. ACBHS DIRECTOR REPORT Gail St.James, LMFT, or designee
  - 6.1 Quarterly Financial Review

# 7. BOARD MEMBERS' ANNOUNCEMENTS AND REPORTS:

- A) Vacant, Chair
- B) Rita Lovell, Vice Chair (interim Chair)
- C) Deb Goerlich
- D) Dale Bennett
- E) Becky Thornburg
- F) Irvin Jim, BOS Supervisor Liaison

## 7. ADJOURNMENT

The Board will adjourn to the next scheduled meeting on July 22, 2021 via zoom

Rita Lovell, Vice Chair (interim Chair)

Mental Health Advisory Board

Minutes By: Teri McAlpin, Fiscal & Technical Specialist

**Alpine County Behavioral Health Services**